

Criminal Case Cover Sheet

FILED: REDACTED

U.S. District Court**Place of Offense:**☐ Under Seal**Judge Assigned:**

Hon. Giles

City: Alexandria

Superseding Indictment:

Criminal No.

1:24-CR-173

County:

Same Defendant:

New Defendant:

X

Magistrate Judge Case No.

Arraignment Date:

Search Warrant Case No.

R. 20/R. 40 From:

Defendant Information:**Defendant Name:** Carl Heinz Pierre

Alias(es):

☐ Juvenile FBI No.**Address:**

Alexandria, VA

Employment:**Birth Date:** xx/xx/1988**SSN:** xxx-xx-5104**Sex:**

Male

Race:**Nationality:** US**Place of Birth:**

Height: 5'10"

Weight: 210

Hair: Brown

Eyes: Brown

Scars/Tattoos:

☐ **Interpreter Language/Dialect:****Auto Description:****Location/Status:****Arrest Date:**☐ Already in Federal Custody as of:

in:

☐ Already in State Custody☐ On Pretrial Release☒ Not in Custody☐ Arrest Warrant Requested☐ Fugitive☐ Summons Requested☐ Arrest Warrant Pending☐ Detention Sought☐ Bond**Defense Counsel Information:****Name:** Valencia Roberts☐ Court Appointed**Counsel Conflicts:****Address:** 1650 King Street, Suite 500, Alexandria, VA 22314☐ Retained**Phone:** (703) 600-0870☒ Public Defender☐ Federal Public Conflicted Out**U.S. Attorney Information:****AUSA(s):** Christopher J. Hood**Phone:** (703) 299-3700**Bar No.****Complainant Agency - Address & Phone No. or Person & Title:**

Bridgit DePietto, FBI Special Agent

U.S.C. Citations:**Code/Section****Offense Charged****Count(s)****Capital/Felony/Misd./Petty**

Set 1:

18 U.S.C. § 1349 and 1344

Conspiracy to Commit Bank Fraud

1

Felony

Set 2:

Date:

07/26/2024

AUSA Signature:

CJR

may be continued on reverse